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**From:** FBI <fbi@subscriptions.fbi.gov>  
**Sent:** Friday, February 17, 2012 5:36 AM  
**To:** Khan, Annie (DPH)  
**Subject:** Salt Lake City Top Stories: Money Laundering

***FBI E-Mail Updates***  
**Money Laundering**  
***California Man Charged***

A Fremont man is accused of a scheme in which he created a company to purchase a property, then sold the property to himself, unbeknownst to the lender, at a grossly inflated false price in order to fraudulently obtain almost \$2 million in loan proceeds. [Details](#)

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